VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on July 25, 2022.

Meeting was called to order by president Platten at 6:30 p.m. under WI Statute 19.83 and 19.84. Notice of the meeting, time, date and subject matter has been properly noticed. Members present were Aulik, Laabs, Platten, Sabel, Schisel and Skyberg. Huebbe was absent.

The Board began the meeting with the Pledge of Allegiance.

Motion by Skyberg, second by Aulik to adopt the agenda. Motion carried (6-0).

Motion by Aulik, second by Sabel to approve the minutes of the June 27, 2022, School Board Meeting. Motion carried (6-0).

Motion by Skyberg, second by Laabs to approve financials for June 2022:

Approval of Voucher Checks	55892 - 55942	\$12,415.10
Approval of Payroll Checks	900086015 - 900087916	\$772,310.80
Approval of Wire Transfers	202100127 - 202200003	\$72,880.54
Approval of ACH	212201163 - 222300072	\$634,697.51

Motion carried (6-0).

Motion by Laabs, second by Aulik to approve creating a new position of English Learner (EL) Teacher (0.5FTE). Motion carried (6-0).

Motion by Aulik, second by Skyberg to approve the extended music trip to Chicago. Motion carried (6-0).

Motion by Aulik, second by Sabel to approve the Elementary School Handbook changes. Motion carried (6-0).

Motion by Skyberg, second by Laabs to approve the Middle School Handbook changes. Motion carried (6-0).

Motion by Aulik, second by Sabel to approve the High School Handbook changes. Motion carried (6-0).

Motion by Aulik, second by Skyberg to accept the Wisconsin Academic Standards. Motion carried (6-0).

Motion by Skyberg, second by Sabel to approve the Elementary School Instructional Budget for 2022-23 school year. Motion carried (6-0).

Motion by Laabs, second by Skyberg to approve the Middle School Instructional Budget for 2022-23 school year. Motion carried (5-0-1 abstained).

Motion by Aulik, second by Sabel to approve the High School Instructional Budget for 2022-23 school year. Motion carried (6-0).

Motion by Skyberg, second by Sabel to approve the Middle School Co-Curricular Budget for 2022-23 school year. Motion carried (6-0).

Motion by Aulik, second by Schisel to approve the High School Co-Curricular Budget for 2022-23 school year. Motion carried (6-0).

Motion by Schisel, second by Skyberg to accept monetary donation from Weber Family Station, LLC (Valders and Whitelaw Pump Locations) to be used for various needs identified by the district. Motion carried (6-0).

Motion by Skyberg, second by Aulik to accept the resignation of Jesse Dallas as JV Baseball Coach. Motion carried (6-0).

Motion by Laabs, second by Skyberg to accept the resignation of Julie Brouchoud as High School English Teacher and Forensics Advisor. Motion carried (6-0).

Motion by Sabel, second by Schisel to adjourn into executive session at 7:14pm. Roll call vote (6-0).

President Platten reconvened the meeting into open session at 7:32 pm.

Motion by Aulik, second by Laabs to approve the Recommendation for Employment of Joanna Wells as Elementary School Teacher Grade 3 (1.0 FTE). Motion carried (6-0).

Motion by Skyberg, second by Sabel to approve the Recommendation for Employment of Nicole Schoenberger as Middle School English Language Arts Teacher (1.0 FTE). Motion carried (6-0).

Motion by Aulik, second by Skyberg to adjourn at 7:33pm. Motion carried (6-0).

Respectfully submitted,

Michelle Lillibridge Recording Secretary 7/26/2022 Kris Skyberg, Clerk Valders Area School District